

**BRAZIL MUNICIPAL GOLF COURSE MINUTES**  
**MARCH 20, 2006**

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM in the council chambers of City Hall. Present were President Doug Short, board members Andy Goshen, Mark McCollum, Blanche Law, and Golf Professional Mark Rogers. President Short called the meeting to order at 7:00 PM. The minutes for the February meeting were read with Blanche Law making the motion to accept the minutes and seconded by Andy Goshen. Motion passed unanimously.

**Financial Report**

President Short read a letter from the mayor about the policy for bank deposits (letter attached). Andy Goshen made the motion to accept this policy with Mark McCollum second. Motion passed unanimously. Andy Goshen stated that it appears the City is tracking revenue by the deposits, whereas the golf board is tracking by the date received. Board member Goshen went on to say that revenues are approximately \$13,000 more than 2005. Motion to accept the financial report was made by Mark McCollum and seconded by Blanche Law. Motion passed unanimously.

**Professional Report**

Professional Rogers stated that he is working with the mayor to get the 2005 year-end numbers corrected to the number that the Golf Board has. Professional Rogers wanted to caution the board that although revenues are ahead of last year season passes are about the same as 2005. Professional Rogers passed out a check from Wabash Valley Community Foundation in the amount of \$252 for beautification of the golf course. Professional Rogers went on to urge everyone to check out [www.ugolfbrazil.com](http://www.ugolfbrazil.com). Andy Goshen made the motion to accept the Professional report with Blanche Law second. Motion passed unanimously.

**Superintendent Report**

Superintendent Cain was absent from the meeting, but it was reported that he had waited to hire his crew back saving approximately 270 hours. He had also sent the spreader to Indianapolis to be refurbished.

**Old and New Business**

Blanche Law made the motion to sell all of the flags to Riddell Bank for \$1500 plus half the cost of the flags. Mark McCollum second. Motion passed unanimously.

Professional Rogers was to get with Mr. Lee about selling advertising on the benches on the course.

Professional Rogers reported that the mens club will be providing sand bottles for the golf

course.

Professional Rogers stated the two man scramble is set for April 29<sup>th</sup> and 30<sup>th</sup>.

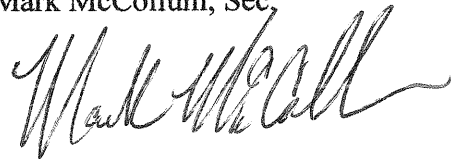
Professional Rogers passed out a paper stating the reasons he feels it is beneficial for the golf course to use part-time employees as much as possible.

President Short wanted the board to remember that both Professional Rogers and Superintendent Cains contracts expire at the end of 2006.

With no new or old business to report the meeting was adjourned at 8:25 p.m.

Doug Short, President

Mark McCollum, Sec.

A handwritten signature in black ink, appearing to read "Mark McCollum", with a stylized, flowing script.